



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held January 16, 2007, the Board took the following action:

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The following item was called up for consideration:

County Counsel's recommendation to adopt and certify that the Negative Declaration prepared for the project has been completed in compliance with the California Environmental Quality Act, and find that there is no substantial evidence that the project will have a significant effect on the environment; and adopt resolution approving Plan Amendment Case No. 2006-00001-(5), amendments to the Santa Clarita Valley Area Plan Trails Map and the Antelope Valley Areawide General Plan Trails Map.

On motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried, the Board took the following action:

1. Adopted the attached Negative Declaration (ND) prepared for Plan Amendment No. 2006-00001-(5); certified that the ND has been completed in compliance with the California Environmental Quality Act and State and County guidelines; determined that there is no substantial evidence that the project will have a significant effect on the environment and that the ND reflects the independent judgment and analysis of the County;
2. Made a finding that the Plan Amendment is consistent with the goals, policies, and programs of the Santa Clarita Valley Area Plan and the Antelope Valley Areawide General Plan; and

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15 (Continued)

3. Adopted the attached resolution approving Plan Amendment No. 2006-00001-(5) amending the Santa Clarita Valley Area Plan Trails Map and the Antelope Valley Areawide General Plan Trails Map.

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Attachment

Copies distributed:

- Each Supervisor
- Auditor-Controller
- Chief Administrative Officer
- County Counsel
- Director of Parks and Recreation
- Director of Planning
- Director of Public Works